Rep.Eric Allan Koch Sen.Ed Charbonneau Chairperson Vice Chairperson

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Sen. Lonnie Randolph
Sen. James Tomes
Rep. Shelli VanDenburgh
Rep. Heath VanNatter



Authority: IC 2-5-1.3-4

MEETING AGENDA

Date: September 02, 2014

Time: 9:00 AM

Place: State House, 200 W. Washington St., Senate Chamber

City: Indianapolis, Indiana 46204

Meeting Number: 1

(1) INDIANA'S WATER RESOURCES (SEA 271-2014)

(A) The role of water in Indiana

- 9:00-9:15 a.m.: Water in Northern Indiana (Kay Nelson, Environmental Affairs Director, Northwest Indiana Forum)
- 9:15-9:30 a.m.: Water in Central Indiana (The Honorable Huck Lewis, Mayor, City of Lebanon)
- 9:30-9:45 a.m.: Water in Southern Indiana (David Dahl, Director of

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Engineering, Midwestern Engineers, Inc.)

- 9:45-10:00 a.m.: Role of water in recruiting businesses and growing the economy (Larry Gigerich, Managing Director, Ginovus)
- 10:00-10:15 a.m.: Environmental issues (Barbara Simpson, Executive Director, Indiana Wildlife Federation)
- (B) Current status of Indiana's Water Resources
 - 10:15-10:30 a.m.: Water Resource Management Act; Great Lakes-St. Lawrence River Basin Water Resources Compact (Mark Basch, Section Head, Water Rights/Use, Division of Water, Indiana Department of Natural Resources)
 - 10:30-10:45 a.m.: Role of the Indiana Department of Environmental Management (IDEM) (Thomas Easterly, Commissioner, IDEM)
 - 10:45-11:00 a.m.: Water-related Indiana statutes and administrative rules (Craig Mortell, Senior Staff Attorney, Legislative Services Agency)
- (C) Future of Indiana's Water Resources
 - 11:00-11:20 a.m.: Utilities' perspectives; short and long term needs; conservation; loss detection; infrastructure (*Jeff Willman*, *Executive Director of Water Operations*, and *Joe Sutherland*, *Director*, *Government and External Affairs*, *Citizens Energy Group*)
 - 11:20 a.m.-11:40 a.m.: Rural utilities' perspectives (Connie Stevens, Executive Director, Alliance of Indiana Rural Water)

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• 11:40-12:00 p.m.: Indiana Chamber of Commerce study (Jack Wittman, Ph.D., Principal Geoscientist, INTERA)

LUNCH BREAK (12:00-1:00 p.m.)

(2) UNDERGROUND UTILITY FACILITIES (SEA 405-2014)

- 1:00-1:25 p.m.: Pipeline safety information from IURC's annual natural gas industry report (Carol A. Stephan, Chair, IURC)
- 1:25-1:50 p.m.: Peter Lidiak, Pipeline Director, American Petroleum Institute
- 1:50-2:15 p.m.: Paul Fallon, President, HRP Construction, Inc.; Kurt Youngs, President, National Utility Contractors Association of Indiana
- 2:15-2:40 p.m.: Mark Maassel, Vice President, Indiana Energy Association; Chris Braun, Vice President, Energy Operations, Citizens Energy Group; John Koppin, President, Indiana Telecommunications Association; Robert Stewart, State Director-Government and External Affairs, Frontier Communications; Mark Drew, President, Vivax Corporation; Guy McIntosh III, Vice President, USIC Locating Services, Inc.
- **2:40-3:00 p.m.:** Chuck Muller, Member Services/Public Relations Director, *Indiana 811*

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(3) SERVICE AREAS OF ELECTRIC UTILITIES (SR 52-2014)

- **3:00-3:20 p.m.:** Brian Christenberry, Manager of State Government Relations, Indiana Statewide Association of Rural Electric Cooperatives
- 3:20-4:00 p.m.: Carolyn Wright, Vice President of Government Relations, Indiana Municipal Power Agency; Michael B. Cracraft, Hackman Hulett & Cracraft; Steven Waltz, M.D., Rockville Town Council; The Honorable Chuck Fewell, Mayor, City of Greenfield; The Honorable Terry R. Seitz, Mayor, City of Jasper
- 4:00-4:20 p.m.: Laura Arnold, President, Indiana Distributed Energy Alliance
- **4:20-4:40 p.m.:** *Jennifer Terry, Lewis & Kappes, on behalf of Indiana Industrial Energy Consumers, Inc.*
- **4:40-5:00 p.m.:** Mark Maassel, Vice President, Indiana Energy Association
- ** All times listed above include time for questions and comments by the Committee**
- ** Times allotted are subject to change at the discretion of the Chairman**

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